

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY August 5, 2013  
7:00 PM**



**Call to Order**

**Public Comment**

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes of July 8, 2013**

**Approval of Vouchers of August 5, 2013**

2. **Staff Reports**

**Medina Police Report  
Fire Report (written)**

3. **Eastside Transportation Partnership Agreement Approval**

4. **Points Drive Channelization ILA**

5. **Mayor's Report**

**a. Fire Department Budget Report**

**Adjournment**

The Council may add and take action on other items not listed in this agenda